

Inspire every child to



Meeting of the Board of Education Park Ridge – Niles School District 64

Special Board Meeting Agenda
Thursday, March 3, 2016
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

6:00 p.m. **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board

6:05 p.m. **• Board Recesses and Adjourns to Closed Session**

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2 (c)(1)]; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)] and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2(c)(8)].

7:00 p.m. **• Public Comments**

Or at the
end of
closed
session
whichever
is later

• Discussion and Recommendations for Summer 2016 Projects

A-1

- Chief School Business Official/ Director of Facility Management/
FGM Architects/
Nicholas and Associates/Superintendent

• Approval of Bid for Roof Work Summer 2016

A-2

- Chief School Business Official/ Director of Facility Management/
FGM Architects/
Nicholas and Associates/Superintendent

Action Item 16-03-1

**• Approval of Recommendation to Reject Window Bid for Lincoln
Window Replacement**

A-3

-- Chief School Business Official/ Director of Facility Management/
FGM Architects/
Nicholas and Associates/Superintendent **Action Item 16-03-2**

• **Adjournment**

Next Regular

Meeting:

Monday, March 21, 2016

Closed Session Meeting – 6:30 p.m.

Regular Board Meeting – 7:00 p.m.

Lincoln School – Gym

200 South Lincoln Avenue

Park Ridge, IL 60068

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.